

# OPTN Board of Directors Meeting

June 26-27, 2022  
Richmond, Virginia

## Sunday, June 26

Event	Time (ET)
OPTN Executive Committee Meeting <i>Potomac Room</i>	4:30-6pm

## Monday, June 27

Event	Time (ET)
Network Operations Oversight Committee Meeting	7:30-8:15am
Board of Directors Morning Session	8:30am-12pm
President's Welcome <i>Matthew Cooper, President</i>	
HRSA Address <i>Chris McLaughlin, Senior Advisor, HRSA Division of Transplantation</i> <i>Shannon Taitt, Acting Chief, HRSA Division of Transplantation</i>	
Action to Approve New Board Members* <i>Jerry McCauley, Chair, Nominating Committee</i>	
Consent Agenda* <i>Matthew Cooper, Chair, Executive Committee</i>	
Executive Director's Report <i>Brian Shepard, Executive Director</i>	
OPTN Social Determinants of Health Special Study Projects <i>Ryan Ehrensberger, Chief Growth Officer (UNOS)</i> <i>Anne Zehner, Research Analyst (UNOS)</i> <i>Tatenda Mupfudze, Senior Research Scientist (UNOS)</i>	
Redesign Map of OPTN Regions Update and Executive Committee Report to the Board <i>Matthew Cooper, Chair, Executive Committee</i>	
Policy Oversight Committee Report to the Board <i>Nicole Turgeon, Chair, Policy Oversight Committee</i>	
Improving Liver Allocation: MELD, PELD, Status 1A and Status 1B* <i>Jim Pomposelli, Chair, Liver &amp; Intestinal Organ Transplantation Committee</i>	
Ongoing Review of National Liver Review Board (NLRB) Diagnoses* <i>Jim Pomposelli, Chair, Liver &amp; Intestinal Organ Transplantation Committee</i>	
Establish Eligibility Criteria and Safety Net for Heart-Kidney and Lung-Kidney Allocation* <i>Alden Doyle, Chair, Multi-Organ Transplantation Committee</i>	
Modify Living Donor Exclusion Criteria* <i>Heather Hunt, Chair, Living Donor Committee</i>	
Lunch	12-12:45pm
OPTN Board of Directors Afternoon Session	12:45-5:30pm

<p>Closed Session  <i>Following lunch, the Board will convene in a brief closed session.</i></p>	
<p>National Academies of Sciences, Engineering, and Medicine: Realizing the Promise of Equity in the Organ Transplantation System  <i>Kenneth Kizer, Chief Healthcare Transformation Officer and Senior Executive Vice President, Atlas Research</i></p>	
<p>Finance Committee Report to the Board</p> <ul style="list-style-type: none"> <li>• OPTN Budget*</li> <li>• OPTN Patient Registration Fee*</li> </ul> <p><i>Bradley Kornfeld, Chair, Finance Committee</i>  <i>Dale Smith, Finance Director (UNOS)</i></p>	
<p>Continuous Distribution of Kidneys and Pancreata Update  <i>Rachel Forbes, Chair, Pancreas Transplantation Committee</i></p>	
<p>Establish Minimum Kidney Donor Criteria to Require Biopsy*  <i>Martha Pavlakis, Chair, Kidney Transplantation Committee</i>  <i>Jim Kim, Vice Chair, Kidney Transplantation Committee</i></p>	
<p>Standardize Kidney Biopsy Reporting and Data Collection*  <i>Martha Pavlakis, Chair, Kidney Transplantation Committee</i>  <i>Jim Kim, Vice Chair, Kidney Transplantation Committee</i></p>	
<p>Establish OPTN Requirement for Race Neutral eGFR Calculations*  <i>Martha Pavlakis, Chair, Kidney Transplantation Committee</i></p>	
<p>Nominating Committee Report to the Board  <i>Jerry McCauley, Chair, Nominating Committee</i></p>	
<p>Network Operations Oversight Committee Report to the Board  <i>Kimberly Rallis, Chair, Network Operations Oversight Committee</i></p>	
<p>President's Address  <i>Matthew Cooper, President</i></p>	
Adjourn	5:30pm

\*Denotes voting item

Agenda subject to change